



AGENDA

Regular Meeting

City Council

Tuesday, January 10, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consider approval of minutes of the Regular meeting conducted on December 13, 2011.

6. Discuss and consider action on Ordinance No. 105, an ordinance calling the General Election for May 12, 2012.

(Discutir y considerar tomar acción tocante la Ordenanza No. 105, una ordenanza para convocar la Elección General del 12 de Mayo, 2012.)

7. Discuss and consider action on sign variances for All Star Burger located at 12921 Hill Country Galleria #D2-105.

8. Discuss and consider action on the site and NPS plan for Skaggs tract for the relocation of the water quality pond from Bee Cave Parkway Phase IIIB including:

- a. Variance to Section 32.05.002 (f) (1) (A) - Roadway Buffer
- b. Agreement to provide a temporary construction easement
- c. Second Amendment to the agreement for the construction and dedication of right-of-way.

9. Discuss and consider action on Change Order No. 2, 3 and 4 for Bee Cave Parkway Extension Phase 3B including update on the project.
10. Discuss and consider action on Lake Travis Fire and Rescue site and NPS revision to add ADA handicap parking space, located at 13333 Highway 71 West.
11. Close Regular Meeting.
12. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. LCRA Rate Case litigation
 - B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.
 - C. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
 - D. Consultation with Attorney regarding the acquisition of primitive parkland owned by Falconhead West, L.P.
 - E. Discussion regarding acquisition of real property for possible use as water quality mitigation land.
13. Close Executive Session.
14. Open Regular Meeting.
15. Consider action, if any, on Executive Session.
16. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of January, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary